

MEETINGS TO DATE 6  
NO. OF REGULARS 3  
NO. OF SPECIALS 3

LANCASTER, NEW YORK  
FEBRUARY 4, 1993

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of February 1993 at 3:30 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCILMAN  
PATRICK C. POKORSKI, COUNCILMAN  
LUCIAN J. GRECO, SUPERVISOR

ABSENT: DONALD E. KWAK, COUNCILMAN  
THOMAS H. VAN NORTWICK, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

PURPOSE OF MEETING:

This meeting was called for the purpose of authorizing the Supervisor to apply for state aid for tree planting and to conduct any other business which normally comes before a regular Town Board meeting. The grant consultant for the Town of Lancaster just received information on a tree planting grant opportunity available to the Town if application is made by 5:00 P.M. on Monday, February 8, 1993. The next regularly scheduled Town Board meeting is scheduled subsequent to the deadline filing date, thus the need for a special meeting.

The Town Clerk reported that the Buffalo News and Bee Publications were notified by phone of this meeting.

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN POKORSKI , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster desires to implement a tree planting program in an effort to reduce noise and wind levels for the areas surrounding the Town Center, 525 Pavement Road, as well as to conceal unsightly machinery and vehicles on the premises, and establish an aesthetically pleasing sight and sound buffers for the residents of this area, and

WHEREAS, the Town has been advised that there are grant funds available through the New York State Department of Environmental Conservation, National Small Business Tree Planting Program, and

WHEREAS, the Town Board deems it in the public interest to apply for a grant from the before mentioned program;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized and directed to execute and submit an application to the New York State Department of Environmental Conservation, National Small Business Tree Planting Program requesting \$7,500.00 to purchase and plant trees in the Town of Lancaster with an additional \$7,500.00 to be provided by the Town in cash and in-kind services, for a total project cost of \$15,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	WAS ABSENT
COUNCILMAN POKORSKI	VOTED YES
COUNCILMAN VAN NORTWICK	WAS ABSENT
SUPERVISOR GRECO	VOTED YES

February 4, 1993

32x1

**ADJOURNMENT:**

ON MOTION OF COUNCILMAN GIZA AND SECONDED BY COUNCILMAN  
POKORSKI AND CARRIED, the meeting was adjourned at 3:45 P.M.

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk

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